Amendments To The Claims

Claim 1 (original): A method for detecting dollar threshold transactions comprising:

obtaining identity information relating to an identity of a customer who purchases a financial transaction;

comparing said financial transaction with zero or more previous financial transactions that occurred on a same day as said transaction and that comprise said identity information;

determining whether a total dollar value of said transaction and said previous financial transactions equals or exceeds a threshold amount;

capturing additional information and storing said additional information if a result of said determining step was affirmative; and

generating a report that comprises said identification information, and said additional information.

Claim 2 (original): The method of Claim 1 wherein said previous financial transactions are stored in a database.

Claim 3 (original): The method of Claim 1 wherein said threshold amount is $3,000.

Claim 4 (original): The method of Claim 1 wherein said report comprises a USPS Form 8105-A.

Claim 5 (original): A method for detecting reportable dollar threshold transactions comprising:

storing daily transactions for financial transactions in a database;

aggregating records by customer identifying information;

summing said records from said aggregating step to produce a total dollar value;

           comparing said total dollar value with a threshold; and

           if said total dollar value is greater than or equal to said threshold,

               generating a second record of all said records from said summing step;
and   storing said second record for reporting; and

           reporting said second record to a controlling entity.

Claim 6 (original): The method of Claim 5 wherein said threshold is $10,000.

Claim 7 (original): The method of Claim 5 wherein the controlling entity is the United States Department of the Treasury.

Claims 8-10 (cancelled).

Claim 11 (original): A method for detecting suspicious transactions comprising:

           examining digitized images of transactions in a plurality of workstations; and

           determining whether a condition is satisfied that indicates money laundering activities occurred.

Claim 12 (original): The method of Claim 11 further comprising:

           completing a form indicating suspicious circumstances if a customer purchased a plurality of previous financial transactions with a regular frequency.

Claim 13 (original): The method of Claim 11 further comprising:

           completing a form indicating suspicious circumstances if a customer worked with a second customer to purchase a dollar amount of a plurality of previous financial transactions in a manner intended to result in a total dollar value less than a threshold amount.

Claim 14 (original): The method of Claim 11 wherein said condition comprises:

determining whether a plurality of images indicate multiple financial transactions originated from different post offices in a geographic area.

Claim 15 (cancelled).

Claim 16 (original): The method of Claim 11 wherein said condition comprises:
determining whether a plurality of images bear no payees.

Claim 17 (original): The method of Claim 11 wherein said condition comprises:
determining whether a plurality of images bear no endorsers.

Claim 18 (original): A method for detecting suspicious transactions comprising:
analyzing sales data to detect whether financial transactions have been purchased in a manner indicating a plurality of consecutive high-value purchases that exceed a threshold value.

Claim 19 (original): The method of Claim 18 wherein said threshold value is $2000.

Claim 20 (original): A method of detecting suspicious financial transactions comprising:
comparing a transaction to a plurality of transactions stored in a database;
determining whether said transaction matches said plurality of transactions based on a match of a sender's name and zip code;
summing a total dollar amount of said plurality of transactions matched in said determining step;
advising a sales associate and disabling said transaction if a result of said summing step exceeds a dollar threshold.

Claim 21 (original): The method of Claim 20 wherein said threshold value is $2000.